

AFRIMAT LIMITED

Incorporated in the Republic of South Africa

(Registration number: 2006/022534/06)

Share code: AFT

ISIN: ZAE000086302

("Afrimat" or "the Company")



DEALINGS IN SHARES BY AN ASSOCIATE OF A DIRECTOR

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information regarding the dealings in securities is disclosed:

NAME OF DIRECTOR	Marthinus G Odendaal
COMPANY OF WHICH A DIRECTOR	Afrimat Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTIONS	Purchase of shares by an associate of a director (on-market transactions)
DATE OF TRANSACTIONS	8 February 2024
PRICE PER SECURITY (CENTS)	High: 6149 Low: 6045 VWAP: 6102
NUMBER OF SECURITIES TRANSACTED	2 000
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R122 034.88
NAME OF ASSOCIATE	Portia Louw Odendaal
RELATIONSHIP WITH DIRECTOR	Director is the spouse of the associate
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Indirect, non-beneficial

Cape Town
9 February 2024

Sponsor
Valeo Capital

